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Committee for Programme and Coordination
Thirty-eighth session
Substantive session
17–28 August 1998 (part II)
Item 2 of the provisional agenda*
Adoption of the agenda and organization of work

Annotated provisional agenda for the second part of the thirty-eighth session

Note by the Secretariat

1. Adoption of the agenda and organization of work [2]

In accordance with Economic and Social Council resolution 2008 (LX) of 14 May 1976, the second part of the thirty-eighth session of the Committee for Programme and Coordination will be held at Headquarters from 17 to 28 August 1998. The present provisional agenda and list of documentation take into account the decisions taken by the Committee during the first part of its thirty-eighth session.

Documentation

Note by the Secretariat: annotated provisional agenda for the second part of the thirty-eighth session (E/AC.51/1998/9)

Note by the Secretariat: status of documentation for the thirty-eighth session (E/AC.51/1998/L.8)

2. Review of the efficiency of the administrative and financial functioning of the United Nations [3]

(b) Outline of the proposed programme budget for the biennium 2000–2001

The annotations to this sub-item are in document E/AC.51/1998/1

* E/AC.51/1998/1.

98-20116 (E) 160798

Documentation

Report of the Secretary-General on the outline of the proposed programme budget for the biennium 2000–2001 (A/53/__)

3. Programme questions [4]

4 (b) Proposed revisions to the medium-term plan for the period 1998–2001

Programme 6: Africa: New Agenda for Development

Programme 13: International drug control

At its 23rd meeting on 26 June 1998, the Committee decided to request the Secretary-General to update programme 6: Africa: New Agenda for Development and to consider the proposed revisions at the second part of its thirty-eighth session. (E/AC.51/1998/L.7/Add.7)

The Committee, during the first part of its thirty-eighth session, reviewed the proposed revisions to programme 13: International drug control and noted that the proposed revisions did not yet reflect the outcome of the twentieth special session of the General Assembly, devoted to countering the world drug problem together, and that the Secretariat would undertake a review of the effect of the outcome of the special session on programme 13 as well as on the programme of work for the biennium 1998–1999.

The Committee considered that, in view of the priority given to the programme and the importance of the special session, revisions reflecting the outcome of the special session should be submitted to the Committee during the second part of its thirty-eighth session. The Committee therefore decided to defer the adoption of recommendations until the second part of its thirty-eighth session. (E/AC.51/1998/L.7/Add.6)

Documentation

Report of the Secretary-General on the proposed revisions to the medium-term plan for the period 1998–2001 (in fascicle form)

Programme 6: Africa: New Agenda for Development (A/53/6 (Prog.6))

Report of the Secretary-General on the proposed revisions to the medium-term plan for the period 1998–2001

Programme 13: International drug control (A/53/6 (Prog.13 and Rev.1))

4 (c) Proposed revisions to the Regulations and Rules Governing Programme Planning, the Programme Aspects of the Budget, the Monitoring of Implementation and the Methods of Evaluation.

At its 20th meeting on 17 June 1998, the Committee considered the report of the Secretary-General on proposed revisions to the Regulations and Rules Governing Programme Planning, the Programme Aspects of the Budget, the Monitoring of Implementation and the Methods of Evaluation (A/53/133).

It was noted that the Regulations and Rules Governing Programme Planning, the Programme Aspects of the Budget, the Monitoring of Implementation and the Methods of Evaluation were in need of updating, primarily to reflect the new format of the medium-term plan, current practices as well as relevant resolutions of the General Assembly adopted since the last amendments approved by the Assembly in its resolution 42/215 of 21 December 1987.

Owing to the lack of time, the Committee decided to continue its consideration of this question at the second part of its thirty-eighth session. (A/53/16 (part I))

Documentation

Report of the Secretary-General on the proposed revisions to the Regulations and Rules Governing Programme Planning, the Programme Aspects of the Budget, the Monitoring of Implementation and the Methods of Evaluation (A/53/133)

4. Adoption of the report of the Committee on the second part of its thirty-eighth session [9]

The report of the Committee on the second part of its thirty-eighth session will be submitted to the Economic and Social Council at its resumed substantive session of 1998 and to the General Assembly at its fifty-third session.

Annex I

Proposed programme of work for the second part of the thirty-eighth session

Monday, 17 August (morning)	1. Adoption of the agenda and organization of work [2] (E/AC.51/1998/9; E/AC.51/1998/L.8)
	2. Programme questions [4]
	(b) Proposed revisions to the medium-term plan for the period 1998–2001 (in fascicle form)
	Programme 6: Africa: New Agenda for Development (A/53/6 (Prog.6))
	Programme 13: International drug control (A/53/6 (Prog.13 and Rev.1))
	Introduction and general discussion
	Followed by informal consultations:
	Programme questions [4]
	(c) Proposed revisions to the Regulations and Rules Governing Programme Planning, the Programme Aspects of the Budget, the Monitoring of Implementation and the Methods of Evaluation (A/53/133)
Tuesday, 18 August (morning and afternoon)	Review of the efficiency of the administrative and financial functioning of the United Nations [3]
	(b) Outline of the proposed programme budget for the biennium 2000–2001
	Report of the Secretary-General on the outline of the proposed programme budget for the biennium 2000–2001 (A/53/__)
	Introduction and general discussion
Wednesday, 19 August (afternoon)	Review of the efficiency of the administrative and financial functioning of the United Nations [3]
	(b) Outline of the proposed programme budget for the biennium 2000–2001
	Report of the Secretary-General on the outline of the proposed programme budget for the biennium 2000–2001 (A/53/__)
	Conclusion of general discussion

Thursday, 20 August (morning)	Informal consultations on: Programme questions [4] (c) Proposed revisions to the Regulations and Rules Governing Programme Planning, the Programme Aspects of the Budget, the Monitoring of Implementation and the Methods of Evaluation (A/53/133)
Friday, 21 August (morning)	Programme questions [4] (b) Proposed revisions to the medium-term plan for the period 1998–2001 (in fascicle form) Programme 6: Africa: New Agenda for Development (A/53/6 (Prog.6)) Programme 13: International drug control (A/53/6 (Prog.13 and Rev.1))
Monday, 24 August (morning and afternoon)	Informal consultations: Review of the efficiency of the administrative and financial functioning of the United Nations [3] (b) Outline of the proposed programme budget for the biennium 2000–2001 Report of the Secretary-General on the outline of the proposed programme budget for the biennium 2000–2001 (A/53/__)
Tuesday, 25 August (morning and afternoon)	Informal consultations: Programme questions [4] (b) Proposed revisions to the medium-term plan for the period 1998–2001 (in fascicle form) Programme 6: Africa: New Agenda for Development (A/53/6 (Prog.6)) Programme 13: International drug control (A/53/6 (Prog.13 and Rev.1)) Conclusion of informal consultations

Wednesday, 26 August (morning and afternoon)	Informal consultations: Programme questions [4] (c) Proposed revisions to the Regulations and Rules Governing Programme Planning, the Programme Aspects of the Budget, the Monitoring of Implementation and the Methods of Evaluation (A/53/133) Conclusion of informal consultations
Thursday, 27 August (morning and afternoon)	Informal consultations: All outstanding issues
Friday, 28 August (morning)	Adoption of the report of the Committee on the second part of its thirty-eighth session [9] (E/AC.51/1998/L.__)